

**SEMINOLE COUNTY  
PARKS & PRESERVATION ADVISORY COMMITTEE  
June 25, 2014 MEETING MINUTES**

**ATTENDANCE:**

**Members Present:** Tom Boyko, Robert Bowden, Jim Buck, Matt Criswell, Jeff Ebbers, Bill James, Mike Martin, Bob Steenson, Barbara Whittier and David Williamson.

**Members Absent:** Ed Ghiglieri, John May, Don Nicholas and Greg Teagarden.

**Guest:** SCSO Deputy Pete Brewer

**Staff Present:** Richard Durr, Greenways & Natural Lands Manager  
Joseph R. Abel, Leisure Services Director  
Kathi Clifford, Administrative Assistant

**LOCATION:** Softball Complex  
2200 North Street  
Altamonte Springs, FL 32714

**TIME:** Vice Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is a quorum in attendance.

Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Mr. Boyko asked if there are any corrections, additions or deletions to the **May minutes**. There were none. Matt Criswell made a **motion** to approve the May minutes as submitted. Jeff Ebbers seconded the motion. The motion **passed** unanimously.

**COUNTY COMMISSION SUMMARY REPORT:**

- Mr. Boyko reported on the June 2014 Commission meetings as it pertained to the Leisure Services Parks and Preservation. Discussion followed.

**SUBCOMMITTEE REPORTS:**

**Natural Lands Subcommittee Report:**

- Ms. Whittier reported they did not meet this month and there is no report.

**Trails Subcommittee Report:**

- Pete Brewer announced there will be no meetings in July or August. Officer Brewer reported that he was asked to change the subcommittee goals and he was not sure why. Staff will look into it.

**Parks Subcommittee Report:**

- There was no meeting in June. The next meeting will be in July.
- Mr. Abel reported that the Parks Manager position has been posted and he has narrowed down the 70 applications to 10 and is giving them further review.

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**NEW BUSINESS:**

- **Leisure Services Budget & CIP Presentation** – Tabled until the July meeting.
- **Conceptual Plan For The Sports Complex** – Mr. Durr presented the conceptual plan provided to the BCC earlier this month. Much discussion ensued.

**OLD BUSINESS:**

- **Membership Advocacy** - Mr. Martin reported that Mr. Sloan resigned and requested suggestions for replacement from members.
- **Website Advocacy** – there was no report in Mr. May's absence.

**OTHER BUSINESS:**

- **Foundation** – Mr. Steenson reported that the 47 page application has been submitted to the IRS.

There was no other business. Mr. Boyko adjourned the meeting at 8:05 p.m.